

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

http://board.co.la.ca.us/blc

Wednesday, January 8, 2014 11:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-0283)

Attachments: AUDIO

Present: President Steven Afriat, Vice President Renée Campbell,

Secretary Sara Vasquez, Commissioner Shan Lee and

Commissioner James Barger

1. Call to Order. (14-0173)

President Afriat called the meeting to order at 11:04 a.m.

I. ADMINISTRATIVE MATTERS

2. Approval of Minutes for the meeting of December 11, 2013. (14-0174)

On motion of Vice President Campbell, seconded by President Afriat, and unanimously carried by the following vote, this item was approved.

Ayes: 5 - President Steven Afriat, Vice President Renée

Campbell, Secretary Sara Vasquez, Commissioner

Shan Lee and Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

3. 2014 Election of Officers. (14-0175)

On motion of Commissioner Barger, seconded by Commissioner Lee, the Commission unanimously approved to re-elect the existing slate of officers for 2014.

Business License Commission Officers for 2014:

Steven Afriat, President, Renée Campbell, Vice President, and Sara Vasquez, Secretary.

Ayes: 5 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez, Commissioner Shan Lee and Commissioner James Barger

II. REPORTS

4. Commissioners' Comments. (14-0176)

The Commission reviewed the calendar for January 2014. The Commission agreed to cancel the meeting of January 22, 2014.

The next regular meeting is scheduled for Wednesday, January 15, 2014 at 9:00 a.m.

III. MISCELLANEOUS

5. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-0177)

No members of the public addressed the Commission.

6. Adjournment for the meeting of January 8, 2014. (14-0178)

The Commission adjourned the meeting at 11:12 a.m.